

FEDERAL BUREAU OF INVESTIGATION
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Page 165 ~ b3; b6; b7C;
Page 166 ~ b3; b6; b7C;
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FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date 5/6/85	Investigative Period 4/15 - 5/2/85
Title of Case ANTHONY F. PIPITO NARCOTICS MATTER		Report made by SA 	Typed By: cal
		Character of Case CIVIL INVESTIGATION #3470-85-009	

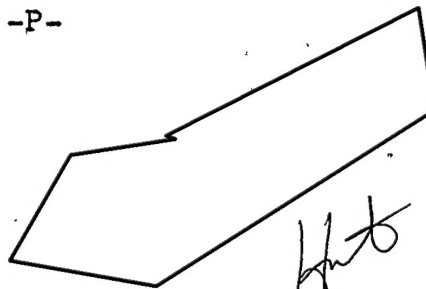
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CIVIL FORFEITURE REPORT

REFERENCES

Milwaukee letter to U.S. Attorney JOSEPH P. STADTMUELLER, dated 4/11/85.

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Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below
Copies made: ② - Bureau (12-9808) 2 - USA, Milwaukee 2 - Milwaukee (12A-211 Sub GGG)		12-9808-147
		MAY 30 1985

Notations:

**Property Procurement and
Management Section**

1 JUL 22 1985



FEDERAL BUREAU OF INVESTIGATION

CIVIL FORFEITURE

~~PROSECUTIVE~~ **PROSECUTIVE REPORT OF INVESTIGATION CONCERNING**

CIVIL FORFEITURE #3470-85-009
\$150,000.00

Copy to: 2 - USA, Milwaukee

MI 12A-211 Sub GGG

TABLE OF CONTENTS

	<u>Page</u>
Narrative of Offense	B
Name and Description of Defendant	C
Identification Record	D
Affidavit for Search Warrants	E
Motion for Return of Property	F
Affidavit of Anthony Pipito	G
Witnesses	H
Evidence	I

Report of: SA [REDACTED]
Date: 5/6/85

Office: Milwaukee

Field Office File # MI 12A-211 Sub GGG

Bureau File # 12-9808

Narrative of Offense:

Electronic surveillance; cocaine, drug paraphernalia^{b6}
and cash seized pursuant to a search warrant; and physical^{b7C}
surveillance provided overwhelming proof of the existence of
a cocaine distribution business operated and managed by
ANTHONY F. PIPITO. This investigation determined that at least
15 people acted under Pipito's control and supervision within
his cocaine distribution enterprise. PIPITO's major suppliers
were located in the Miami-Fort Lauderdale area of Florida,
and PIPITO, along with [REDACTED] would make trips to
Florida to purchase cocaine.

Electronic and physical surveillance also determined
that PIPITO's cocaine distribution enterprise was his sole
source of income. PIPITO indicated that he was employed by
TROY TOWN TRUCKING when in reality this was simply a front to
show that he had a legitimate income. PIPITO had no other
income other than his cocaine enterprise.

B

WITNESSES

1.

[REDACTED]
Special Agent
Federal Bureau of Investigation
Milwaukee, Wisconsin

Can testify to seizing \$150,000 [REDACTED]

[REDACTED] Wisconsin.

2.

[REDACTED]
Special Agent
Federal Bureau of Investigation
Milwaukee, Wisconsin

Can testify to seizing \$150,000 [REDACTED]

[REDACTED] Wisconsin.

3.

[REDACTED]
Special Agent
Federal Bureau of Investigation
Milwaukee, Wisconsin

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Can testify to [REDACTED]

4.

[REDACTED]
Special Agent
Federal Bureau of Investigation
Milwaukee, Wisconsin

Can testify to [REDACTED]

5.

[REDACTED]
Special Agent
Federal Bureau of Investigation
Milwaukee, Wisconsin

Can testify to [REDACTED]

MI 12A-211 Sub GGG

6. [redacted]
Special Agent
Federal Bureau of Investigation
Milwaukee, Wisconsin

Can testify to [redacted]
[redacted]

7. [redacted]
Special Agent
Federal Bureau of Investigation
Milwaukee, Wisconsin

Can testify to [redacted]
[redacted]

8. [redacted]
Special Agent
Federal Bureau of Investigation
Milwaukee, Wisconsin

Can testify to [redacted]
[redacted]

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9. [redacted]
Special Agent
Federal Bureau of Investigation
Milwaukee, Wisconsin

Can testify to interviewing [redacted] on January 7, 1985.

10. [redacted]
Special Agent
Federal Bureau of Investigation
Milwaukee, Wisconsin

Can testify to interviewing [redacted] on January 7, 1985.

EVIDENCE

	<u>Page</u>
1. [REDACTED]	I-2
2. FD-302 of search of [REDACTED]	I-126
3. FD-302 of interview of [REDACTED]	I-128
4. Anthony Pipito's employment record from Troy Town Trucking	I-130

b3
b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/84

On November 30, 1984, pursuant to a search warrant a number of items were seized from the residence of [redacted] Wisconsin. Those

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items are as follows:

From Master Bedroom

Item	Location
1.	[redacted]
2.	[redacted]
3.	[redacted]

From [redacted]
1. Box containing [redacted]

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From [redacted]
1. [redacted]
2. [redacted]
3. [redacted]
4. [redacted]
5. [redacted]
6. [redacted]
7. [redacted]
8. [redacted]
9. [redacted]

Investigation on 11/30/84 at [redacted] Wisconsin File # MI 12A-211 Sub RR-2

by SA [redacted] (JCE/cal) Date dictated 12/4/84

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I-126

10.

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Special Agent [redacted] of the Internal Revenue Service was also present during the search and seizure.

MI 12A-211 Sub GGG

COPIES OF PAGES FROM PAYROLL LEDGER,
 WISCONSIN

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I-29A

1984

1319 N. JACKSON ST.

MILWAUKEE, WI 53202

272-6927

SOC. NO. 395-32-3498

DEDUCTIONS (3) SINGLE

[illegible]

ANTHONY F. PIPITO
33 N. PROSPECT AVE APT. 10A

EA 11/30/84

MIL-WI 53202

	5	6	7	8	9	10	11	12
	TOTAL WAGES	SOCIAL SECURITY	FEDERAL WITH	STATE WITH	MISC.	ADV. PAY	TOTAL DEDUCTION	NET PAY
1	500-	3350	8350	31-			148-	352-
2	500-	3350	8350	31-			148-	352-
3	500-	3350	8350	31-			148-	352-
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F-131